



## **CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA**

**REGULAR CITY COUNCIL/RDA MEETING**  
Council Chamber in City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

**WEDNESDAY, FEBRUARY 13, 2002**  
Study Session – 3:00 p.m.  
Regular Meeting – 7:30 p.m.

### **REGULAR MEETING – 7:30 P.M.**

- a) Invocation
- b) Flag Salute

### **CLOSED SESSION ANNOUNCEMENTS**

#### **PUBLIC COMMENTS**

The public is invited to address the City Council and/or the Redevelopment Agency Board on any matter ***not on the agenda*** by stepping to the lectern and stating your name and city of residence for the record. Unless additional time is authorized by the City Council, **remarks are limited to three minutes. If you wish to speak on an item that is on the agenda, please wait until that item is opened for discussion.**

In response to public comment on any matter that has **not been placed on this agenda** pursuant to Government Code Section 54954.2, the City Council or Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or **6)** take action to direct staff to place a matter of business on a future Agenda (California Government Code Section 54954).

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PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME CASES, REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF.

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### **AGENDA FINALIZATION**

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

**Urgency Items:** The Brown Act permits the City Council to take action on any item that does not appear on the Agenda if 2/3 of the City Council determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council's attention after the posting of the agenda.

### **COUNCIL COMMENTS**

Councilmember comments on items not on the agenda.

### **PRESENTATIONS AND PROCLAMATIONS**

☞ Recognition of employees and public officials for five, ten, fifteen and twenty years of service. (Donald Bradley) **(Pg. 1 of the Study Session Calendar)**

### **CONSENT CALENDAR**

**ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE.**

**THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AND/OR THE AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND/OR ACTION.**

**COUNCIL** 1. Receive and file Claims and Demands incurred by the City Council and the Redevelopment Agency Board in the total aggregate sum of \$ 2,865,307.33 for the month of December 2001. **(Pg. 1)**

a. Recommendation: Receive and File

**COUNCIL** 2. Proposed Ordinance amending Title 2, Chapter 2.55 of the Cathedral City Municipal Code designating City Hall's official office hours and enumerating the holidays observed by the City. **(2<sup>ND</sup> READING)** (Elena Keeran) **(Pg. 2)**

a. Recommendation: Waive further reading and adopt Ordinance No. \_\_\_\_.

**COUNCIL** 3. Approval to increase the reimbursement amount for use of personal vehicles on City business from the current 32.5 cents per mile to 34.5 cents per mile as currently allowed by the Internal Revenue Service. (Dudley Haines) **(Pg. 13)**

a. Recommendation: Adopt Resolution No. 2002-\_\_\_\_\_

- COUNCIL** 4. Ratification of the Memorandum of Understanding between the City of Cathedral City and the American Federation of State, County and Municipal Employees Local 3961 (AFSCME). (Victor Villasenor) **(Pg. 16)**

a. Recommendation: Approval

**PUBLIC HEARINGS**

None.

**LEGISLATIVE CALENDAR:**

- RDA** 5. Approval of the relocation plan for phase 1 of the BCN project downtown between East Palm Canyon Drive and D Street between and between Date Palm Drive and Van Fleet Avenue by **1)** adoption of the proposed Resolution approving the relocation plan as prepared by Pacific Relocation Consultants (PRC); and **2)** authorization to budget \$1,255,000 for relocation benefits from the BCN project budget (Susan Moeller) **(Pg. 69)**

- a. Report by Redevelopment Director  
b. Public Input  
c. Recommendation: 1) Adopt Resolution No. R-\_\_\_\_\_  
2) Approval

- RDA** 6. Authorization to enter into an agreement with TAE/Mediacom approving the use of the Town Square and Downtown Core as the venue for a "Dia de Los Muertos" event proposed to be held November 1 and 2, 2002. (Susan Moeller) **REPORT WILL BE PROVIDED UNDER SEPARATE COVER**

- a. Report by Redevelopment Director  
b. Public Input  
c. Recommendation: Approval

- COUNCIL** 7. Acceptance of a bid and authorization to award a contract to American Asphalt South for rubberized slurry seal in Assessment Districts 88-3 (Panorama) and 88-2 and in the "Outpost Area", south of Ramon Road, using the maintenance fund for the two Assessment Districts and Congestion Relief Funds in Capital Improvement Budget (#8930) for the Outpost area in the total amount of \$815,277.83 plus contingencies for a total encumbrance of \$885,000. (Jerry Jack) **(Pg. 138)**

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- a. Report by Traffic and Development Division Manager
- b. Public Input
- c. Recommendation: Approval

**COUNCIL** 8. Proposed Resolution modifying the Capital Improvement Program (CIP) to create a new project, "Street Repairs", funded from various funds and making other transfers and changes to the approved CIP. (Dave Faessel) **REPORT WILL BE PROVIDED UNDER SEPARATE COVER.**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-\_\_\_\_\_

**COUNCIL** 9. Acceptance of bid and authorization to award a contract to a bidder that will be recommended by the City Engineer at the upcoming February 13, 2002 City Council meeting for the installation of a pedestrian crosswalk signal at the intersection of Perez and Kyle, funding in the 2002-2002 Capital Improvement Program (CIP). (Dave Faessel) **(Pg. 143)**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Approval

**COUNCIL** 10. Approval of the selection of MuniFinancial, the low bidder, to provide Government Accounting Standards Board Statement 34 implementation services at a price not to exceed \$22,440 including expenses. (Dudley Haines) **(Pg. 144)**

- a. Report by Administrative Services Director
- b. Public Input
- c. Recommendation: Approval

**COUNCIL** 11. Authorization of the City Manager to execute a Recycling Program Agreement with North American Cinemas and direct staff to proceed with the implementation of the recycling program for the Mary Pickford Theater. (Deanna Pressgrove) **(Pg. 145)**

- a. Report by Environmental Conservation Manager
- b. Public Input
- c. Recommendation: Approval

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- RDA**            12.     Request to award a contract for the abatement and demolition of various properties in and near the downtown precise plan area to the lowest responsible contractor. Staff will present a recommendation at the meeting as bids are due February 7, 2002. (Susan Moeller) **(Pg. 150)**
- a.     Report by Redevelopment Director
  - b.     Public Input
  - c.     Recommendation:    Approval
- RDA**            13.     Authorization of the Redevelopment Director to purchase property located at 68750 D Street (APN 687-225-002) for an amount not to exceed \$72,000 (plus buyers normal closing costs) plus costs to clear the site of any and all improvements (not to exceed \$10,000) to be paid from the BCN project budget (acct. 311-6865 Demolition) for the purpose of downtown revitalization. (Warren Bradshaw) **(Pg. 160)**
- a.     Report by Housing Manager
  - b.     Public Input
  - c.     Recommendation:    Approval
- RDA**            14.     Authorization of the Redevelopment Director to purchase property located at 68821 C Street (APN 687-225-013) for an amount not to exceed \$75,000 (plus buyers normal closing costs) plus costs to clear the site of any and all improvements (not to exceed \$10,000) to be paid from the BCN project budget (acct. 311-6300 Acquisitions, and acct. 311-6865, demolition) for the purpose of affordable housing. (Warren Bradshaw) **(Pg. 166)**
- a.     Report by Housing Manager
  - b.     Public Input
  - c.     Recommendation:    Approval
- RDA**            15.     Proposed Resolution of the Redevelopment Agency objecting to the public sale of twenty-four (24) tax-defaulted properties located within the City's redevelopment project areas and offering to purchase the properties for the purpose of affordable housing and environmental conservation. (Warren Bradshaw) **(Pg.175)**
- a.     Report by Redevelopment Housing Manager
  - b.     Public Input
  - c.     Recommendation:    Adopt Resolution No. R-\_\_

**RDA**

16. Approval to proceed with the Request for Proposal (RFP) for eminent domain legal counsel, property acquisition and property appraisal services for the LINC Housing (Desert Cloisters) project and other potential projects downtown. (Susan Moeller) **(Pg. 185)**

a. Report by Redevelopment Director

b. Public Input

c. Recommendation: Approval

- COUNCIL**
18. Community Development Block Grant (CDBG) fund programming request to: **1)** approve the City's CDBG funds for fiscal year 2002/2003 in the anticipated amount of \$250,000 for the off-site improvements of the downtown hotel/conference center project and authorize the City Manager to sign a supplemental agreement with Riverside County Economic Development Agency for the entitlement; and **2)** approve the reprogramming of \$300,000 in Community Development Block Grant funds for the purpose of off-site improvements of the downtown hotel/conference center project and authorize the City Manager to sign a supplemental agreement with Riverside County Economic Development Agency for the entitlement. (Tony Barton) (**Pg. 212**)
- a. Report by Parks and Recreation Manager
- b. Public Input
- c. Recommendation: **1)** Approval  
**2)** Approval

- COUNCIL**     19.     Proposed Ordinance amending Title 1 of the Cathedral City Municipal Code to include chapter 1.02, to be titled “Computation of Time” to establish a method of computing the time period in which an act provided by the code must be completed. (Elena Keeran)  
**(Pg. 217)**

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- a. Report by Deputy City Clerk
- b. Public Input
- c. Recommendation: Approval

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS**

**ADJOURNMENT**

Adjourn to the next regularly scheduled meeting of the City Council/Redevelopment Agency Board Wednesday, February 27, 2002.

**NOTES TO THE PUBLIC**

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations. City Council decisions are based on all information provided to them, including public input. The agenda is also available on the City's website: [www.cathedralcity.gov](http://www.cathedralcity.gov).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

**PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY**